



# A G E N D A

## IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY



FEBRUARY 4, 2009

Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932

**REGULAR MEETING – 6:00 P.M.**

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY, PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

### **REGULAR MEETING CALL TO ORDER BY MAYOR**

### **ROLL CALL BY CITY CLERK**

### **PLEDGE OF ALLEGIANCE**

### **AGENDA CHANGES**

### **MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE & COMMUNITY ANNOUNCEMENTS**

### **COMMUNICATIONS FROM CITY STAFF**

**PUBLIC COMMENT** - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

### **PRESENTATIONS (1.1)**

#### **1.1\* PRESENTATION ON NAVY MATTERS BY CAPTAIN GAIANI. (0620-80)**

\* No Staff Report.

**CONSENT CALENDAR (2.1 - 2.5)** - *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

#### **2.1 MINUTES.**

City Manager's Recommendation: Approve the minutes of the regular City Council meeting of December 17, 2008.

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Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

## **CONSENT CALENDAR (Continued)**

### **2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)**

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 67933 through 68013 with the subtotal amount of \$1,294,990.37; and Payroll Checks 40649 through 40694 for the pay period ending 01/15/09 with the subtotal amount of \$143,369.47; for a total amount of \$1,438,359.84.

### **2.3 FINAL MAP (TM 060354) FOR THE PROPOSED CONVERSION OF TEN EXISTING RESIDENTIAL DWELLING UNITS AT 481 PALM AVENUE TO CONDOMINIUM UNITS, IN THE R-1500 (HIGH DENSITY RESIDENTIAL) ZONE. MF 839 (IB PALM PROPERTIES). (0600-20)**

City Manager's Recommendation: Approve the final map for recordation.

### **2.4 RESOLUTION NO. 2009-6713 – AWARDING CAPITAL IMPROVEMENT PROJECT DESIGN SERVICES TO BDS ENGINEERING FOR ANNUAL SLURRY SEAL 2009 PROJECT (S09-101). (0720-10)**

City Manager's Recommendation: Adopt resolution.

### **2.5 RESOLUTION NO. R-09-172 – AUTHORIZING A SMART GROWTH INCENTIVE PROGRAM (SGIP) GRANT APPLICATION FOR THE PALM AVENUE COMMERCIAL CORRIDOR MASTER PLAN. (0140-40 & 0620-90)**

City Manager's Recommendation: Adopt resolution.

## **ORDINANCES – INTRODUCTION/FIRST READING (3)**

None.

## **ORDINANCES – SECOND READING & ADOPTION (4.1)**

### **4.1 ORDINANCE NO. 2009-1081 – AMENDING TITLE 4 OF THE IMPERIAL BEACH MUNICIPAL CODE REGULATING SALES OF TOBACCO PRODUCTS AND PARAPHERNALIA. (0600-95)**

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2009-1081, an Ordinance of the City Council of the City of Imperial Beach, California, adding Title 4 (Business Regulation), Chapter 56 (Smoke Shops); and
3. City Clerk reads title of Ordinance No. 2009-1081; and
4. Motion to dispense second reading and adopt Ordinance No. 2009-1081 by title only.

## **PUBLIC HEARINGS (5)**

None.

## **REPORTS (6.1 - 6.10)**

### **6.1 DRAFT FIVE YEAR CAPITAL IMPROVEMENT PROGRAM BUDGET FISCAL YEAR 2009/2010 THROUGH FISCAL YEAR 2013/2014. (0330-35)**

City Manager's Recommendation:

1. Receive report;
2. Review and comment on the draft budget;
3. Provide staff with direction regarding any changes to the draft projects and associated budgets; and
4. Direct staff to incorporate the changes directed by Council and return with a final "Five Year Capital Improvement Program Budget Fiscal Year 2009/2010 through Fiscal Year 2013/2014" for Council adoption.

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## **REPORTS (Continued)**

### **6.2 PERIODIC DEVELOPMENT AGREEMENT REVIEW HEARING FOR THE SEACOAST INN. (0660-43)**

City Manager's Recommendation: Conduct the periodic review hearing of the Seacoast Inn Development Agreement and provide input and direction to staff as necessary. Staff further recommends that the City Council pursue Option #4 as described in the staff report.

### **6.3 RESOLUTION NO. 2009-6711 – APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR PARTICIPATION IN ENVIRONMENTAL REVIEW, PERMITTING, AND FINAL ENGINEERING PLAN PREPARATION ACTIVITIES FOR A SECOND REGIONAL BEACH SAND REPLENISHMENT PROJECT. (0140-40 & 0220-70)**

City Manager's Recommendation:

1. Adopt resolution; and
2. Provide specific direction on the following:
  - a. Whether to expand the project size (amount of sand) and project length; and
  - b. Whether to consider receiving sand from the Mission Beach borrow site.

### **6.4 PROPOSED ARMY CORPS OF ENGINEERS NEARSHORE SAND DEPOSIT. (0220-70)**

City Manager's Recommendation: Receive report and comments, provide input as necessary, and support the project as proposed.

### **6.5 UPDATE AND DIRECTION ON THE SILVER STRAND SHORELINE – IMPERIAL BEACH SHORELINE PROTECTION AND BEACH RENOURISHMENT PROJECT. (0220-70)**

City Manager's Recommendation: Receive the update report and provide input and/or direction to staff.

Staff further recommends:

1. That the City retain a lobbyist and proceed with the necessary appropriations requests to obtain federal funding for initial construction of the project (\$40,000);
2. That the City pursue a commitment from the Port District for the additional funding necessary to contribute to the project's local share for initial construction (\$1.7 million);
3. That the City pursue a commitment from the Port District for all or a portion of the project monitoring costs (up to \$49,000 annually); and
4. That, should the Port District be unable to provide the additional funding for initial construction and at least half the cost for project monitoring, the City abandon the project and notify the Army Corps of its intention.

### **6.6 RESOLUTION NO. R-09-170 – AGREEMENT WITH EPIC LAND SOLUTIONS INC. FOR RELOCATION ASSISTANCE SERVICES. (0640-30)**

City Manager's Recommendation: Adopt resolution.

### **6.7 CIVIC CENTER XERISCAPE LANDSCAPE PLAN. (0910-10 & 0940-10)**

City Manager's Recommendation:

1. Receive report;
2. Consider the Civic Center Xeriscape Concept Plan as presented by staff and provide comment and direction as desired; and
3. Provide further direction to staff regarding project installation/construction.

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## **REPORTS (Continued)**

### **6.8 FUTURE CONGESTION MANAGEMENT PROGRAM (CMP) OPTIONS. (0750-20)**

City Manager's Recommendation:

1. Receive report;
2. Consider the options/strategies presented regarding the Streamlined CMP Approach and the CMP Opt Out; and
3. Direct City's CTAC committee member on which option/strategy to vote for. (Note: staff believes it is in the City's best interest to vote for the CMP Opt Out option.)

### **6.9 RESOLUTION NO. 2009-6714 – APPROVING CHANGE ORDER NO. 1 TO PORTILLO CONCRETE, INC. CONSTRUCTION CONTRACT FOR DAHLIA AVENUE & 5<sup>TH</sup> STREET OVERLAY PROJECT – CIP S08-106. (0720-25)**

City Manager's Recommendation:

1. Receive report;
2. Discuss the project listed and provide additional direction to staff if necessary; and
3. Adopt resolution.

### **6.10 REVIEW AND ADOPT COUNCIL'S STRATEGIC GOALS FOR 2009-2014 AS DISCUSSED AT THE JANUARY 2009 STRATEGIC PLANNING WORKSHOP. (0100-10)**

City Manager's Recommendation: Review Strategic Goals for 2009-2014, make any modification as necessary, and then adopt the final City of Imperial Beach City Council Strategic Goals for 2009-2014.

## **ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)**

## **MAYOR/COUNCIL REPORTS ON ASSIGNMENTS AND COMMITTEES**

## **ADJOURNMENT**

**The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.**

**FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT**

[www.cityofib.com](http://www.cityofib.com).

Copies of this notice were provided on January 29, 2009 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

STATE OF CALIFORNIA)  
COUNTY OF SAN DIEGO) ss.  
CITY OF IMPERIAL BEACH)

*AFFIDAVIT OF POSTING*

*I, Lisa Wolfson, Deputy City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, Planning Commission, and Public Financing Authority of Imperial Beach was provided and posted on January 29, 2009. Said meeting to be held at 6:00 p.m. February 4, 2009, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on January 29, 2009 at 3:00 p.m.*

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Lisa Wolfson  
Deputy City Clerk